



Area Service Committee Meeting Minutes

Date: November 1st 2018

Meeting opened at 7:00 by Tim (Chair / Vice Chair)

Introductions: 28 members in attendance, with _____ newcomer(s).

Readings:

12 Steps read by Harret;

12 Traditions read by John;

12 Concepts read by Leo

Call for quorum: 17 voting members present (minimum for quorum is 7).

With 17 voting members present, motions require 11 votes to pass ($17 \times 0.66 = 11$)
(per bylaws "A motion or nomination requires support of two-thirds (66%) of the quorum in order to be accepted.")

Approval of Minutes:

Motion made to approve the minutes from last month's ASC meeting

Made by: Tim Seconded by: Dan

Vote: Support: 17 Opposed: _____ Abstentions: _____ Result: pass: X fail: _____

Subcommittee Reports

Meetings for the Activities, Hospitals & Institutions, Outreach, and Public Relations Subcommittees are held immediately following the Area Service Committee meeting.

Detailed reports for each committee can be found in the written Committee Reports.

Vice-Chair: (Chair: n/a) ☒ Not present ☐ Vacant

Regional Committee Member (RCM): (Chair: n/a) ☐ Not present ☐ Vacant

Activities: (Chair: ~~Adam~~) ☒ Not present ☐ Vacant

to damn early mtg flyers available

Public Relations: (Chair: n/a) ☐ Not present ☐ Vacant

Subcommittee Reports (continued)

Webmaster: (Chair: Melissa) ☐ Not present ☐ Vacant

there are ~~Webmaster~~ 2nd Wednesday of every month - many updates made recently - we need new webmaster (will be submitting motions)

Hospitals & Institutions: (Chair: N/A) ☒ Not present ☐ Vacant

Outreach: (Chair: Grace B) ☐ Not present ☐ Vacant

Mtg of month: December 20th Serenity Sisters
17th ties that bind us

Treasurer: (Chair: Mary) Balance: \$4,821.11

paid literature order

PIG: (Chair: Todd V) Balance: \$3,773.19

purposed revision of bi-laws - please bring back to groups & Bring back next month to vote on changes

Literature: (Chair: Jada) Email address is ssfalit@gmail.com

lit order never came - currently low on certain items money w/ be returned if unavailable

Ad-Hoc: (Chair: Audit Tom J.) ☐ Not present ☐ Vacant

Audit is finished - 2 mtgs to discuss if interested

Wed Nov 7th @ 7pm robert street perkins
Sunday Nov 11th 4pm - Apple Valley perkins

Group Concerns & Announcements

Summary notes are at the end of this document and detailed reports for each group can be found in the written GSR Reports.

Open Forum

★ TOD - ties that bind us does need support (grab a an every night)

★ halloween party Saturday 11/3/2018 @ Lindstrom city hall 6pm

Elections

Position: PIQ Co Gate chair

Nominated by: Todd

Vote: Support: 16 Opposed: ____ Abstentions: ____

Name: Meg ☒ Willingness

Seconded by: John

Result: Pass: ☒ Fail: ____ Tabled: ____ Withdrawn: ____

Position: Outreach co-chair

Nominated by: Grace B

Vote: Support: 15 Opposed: ____ Abstentions: ____

Name: Chaz ☐ Willingness

Seconded by: John

Result: Pass: ☒ Fail: ____ Tabled: ____ Withdrawn: ____

Position: ____

Nominated by: ____

Vote: Support: ____ Opposed: ____ Abstentions: ____

Name: ____ ☐ Willingness

Seconded by: ____

Result: Pass: ____ Fail: ____ Tabled: ____ Withdrawn: ____

Position: ____

Nominated by: ____

Vote: Support: ____ Opposed: ____ Abstentions: ____

Name: ____ ☐ Willingness

Seconded by: ____

Result: Pass: ____ Fail: ____ Tabled: ____ Withdrawn: ____

Old Business

H: (absent or multiple months) & public relations will be contacted this month

New Business

(see motions)

vote: 14 pass ☒

Add trusted servant contact information < motion made by melissa

archive document sent to drop box vote 16 pass ☒

\$50 literature donation for wings of recovery vote 17 pass ☒

Motions

[See attachments at the end of the ASC minutes for written request.]

Title: \$50 Donated to wings of recovery

Discussion: ____

Vote: Support: ____ Opposed: ____ Abstentions: ____ Result: Pass: ☒ Fail: ____ Tabled: ____ Withdrawn: ____

Title: include monthly panic statement

Discussion: ____

Vote: Support: 10 Opposed: ____ Abstentions: ____ Result: Pass: ☒ Fail: ____ Tabled: ____ Withdrawn: ____

Title: help start New 3rd steep mty (\$50) - thursday nights (cedar avenue mty)

Discussion: ____

Vote: Support: 16 Opposed: ____ Abstentions: ____ Result: Pass: ☒ Fail: ____ Tabled: ____ Withdrawn: ____

Motion made to close the meeting with the Gratitude Statement at 8:26

Group Concerns & Announcements

Woodbury Freebirds

GSR / Alternate: Garett L

☐ Not present

Average Attendance: 8

Financially Stable: yes / no

☒ Need Sponsors (Female / Male)

Average Newcomer: 1-1

Area Donation: \$77

☐ Need more meeting attendance

Concerns: _____

Never Alone

GSR / Alternate: Meg S

☐ Not present

Average Attendance: 30

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 5-10

Area Donation: \$35

☒ Need more meeting attendance

Concerns: w/ clean time

Step by Step

GSR / Alternate: Adam S

☐ Not present

Average Attendance: 15

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 2-3

Area Donation: 0

☐ Need more meeting attendance

Concerns: _____

Monday Night Round Robin

GSR / Alternate: Justin U

☐ Not present

Average Attendance: 20-25

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 5

Area Donation: 0

☐ Need more meeting attendance

Concerns: _____

Seeking Solutions

GSR / Alternate: Grace B

☐ Not present

Average Attendance: 13-15

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 1

Area Donation: \$40.00

☐ Need more meeting attendance

Concerns: _____

Ties That Bind Us

GSR / Alternate: Justin

☐ Not present

Average Attendance: 3-7

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 0

Area Donation: _____

☒ Need more meeting attendance

Concerns: Same location - new church name - Branchline Church

Addicts in Recovery

GSR / Alternate: Chaz T

☐ Not present

Average Attendance: 25-30

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 2-5

Area Donation: 0

☐ Need more meeting attendance

Concerns: 5th tuesday every month pot luck / speaker

TNT: Tues. Nights Together

GSR / Alternate: Jay

☐ Not present

Average Attendance: 12

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 1

Area Donation: \$87.00

☐ Need more meeting attendance

Concerns: _____

Midweek NA

GSR / Alternate: Chris W

☐ Not present

Average Attendance: 5-10

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 1-2

Area Donation: \$10.00

☐ Need more meeting attendance

Concerns: _____

Stillwater NA

GSR / Alternate: Grant

☐ Not present

Average Attendance: 25

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 3

Area Donation: \$20.00

☒ Need more meeting attendance

Concerns: women

Group Concerns & Announcements (continued)

No Name NA

GSR / Alternate: Logan M

☐ Not present

Average Attendance: 6

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 1

Area Donation: \$20.00

☒ Need more meeting attendance

Concerns: New location attracting new/old addicts, need treasurer

Serenity Sisters

GSR / Alternate: _____

☒ Not present

Average Attendance: _____

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: _____

Area Donation: _____

☐ Need more meeting attendance

Concerns: _____

NA Day

GSR / Alternate: Dannielle

☐ Not present

Average Attendance: 25-30

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 1-2

Area Donation: 0

☐ Need more meeting attendance

Concerns: _____

Peace of Mind

GSR / Alternate: Tim N

☐ Not present

Average Attendance: 20

Financially Stable: yes / no

☒ Need Sponsors (Female / Male)

Average Newcomer: 4-5

Area Donation: 0

☐ Need more meeting attendance

Concerns: Roadside clean-up went well - 4 addicts helped

Outsiders NA

GSR / Alternate: CLOSED

☐ Not present

Average Attendance: _____

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: _____

Area Donation: _____

☐ Need more meeting attendance

Concerns: _____

From Darkness into Light

GSR / Alternate: Marshall H

☐ Not present

Average Attendance: 10

Financially Stable: yes / no

☒ Need Sponsors (Female / Male)

Average Newcomer: 1

Area Donation: 0

☒ Need more meeting attendance

Concerns: Several open service positions, format changed to Round Robin

Park Grove NA

GSR / Alternate: Nate M

☐ Not present

Average Attendance: 18

Financially Stable: yes / no

☒ Need Sponsors (Female / Male)

Average Newcomer: 5

Area Donation: 0

☐ Need more meeting attendance

Concerns: more clean time

NA 101

GSR / Alternate: John M

☐ Not present

Average Attendance: 8

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 1

Area Donation: 0

☐ Need more meeting attendance

Concerns: Church under renovation, hopefully done in November

Apple Valley Basic Text Study

GSR / Alternate: Dark

☐ Not present

Average Attendance: 20

Financially Stable: yes / no

☐ Need Sponsors (Female / Male)

Average Newcomer: 5

Area Donation: \$40

☐ Need more meeting attendance

Concerns: _____

Wings of recovery:
32 Attendance
no current average
* Need literature (startup kit) (motion request)

Donation: 0
"unstable"
starting + mtg

South Suburban Fireside Area Service Committee Motion Request

Date: 11/01/18

Author: Mary (Name) Second: Jay (GSR Name)

Title: Money Bag + Cheap Calculator

Motion to: Treasure needs a money bag

Intent: store cash after area meeting

Financial impact: minimal

-----For Secretary's Use Only-----

Motion #: -
(YYYY-MM-##)

Amendment: _____

Author: _____ (Name) Second: _____ (GSR Name)

Date	Disposition				Vote		
	Passed	Failed	Tabled	Withdrawn	Support	Oppose	Abstentions
11/1	✓				17		

South Suburban Fireside Area Service Committee Motion Request

Date: 11-1-18

Author: Jacelyn (Name) Second: open. John M (GSR Name)

Title: Donate \$50 to help purchase literature.

Motion to: donate \$50⁰⁰ for starter kit
to start meeting

Intent: Start a meeting & carry
the message.

Financial impact: \$50⁰⁰

-----For Secretary's Use Only-----

Motion #: - -
(YYYY-MM-##)

Amendment: _____

Author: _____ (Name) Second: _____ (GSR Name)

Date	Disposition				Vote		
	Passed	Failed	Tabled	Withdrawn	Support	Oppose	Abstentions
11/1	✓				17		

South Suburban Fireside Area Service Committee Motion Request

Date: 11/01/18

Author: JAY (Name) Second: Marshall H (GSR Name)

Title: Bank Statement

Motion to: include a monthly bank statement with the email sent out prior to each Area meeting (Attach it with the monthly email sent out.)

Intent: to see an accurate account of running balance

Financial impact: minimal

-----For Secretary's Use Only-----

Motion #: - -
(YYYY-MM-##)

Amendment: with account number removed

Author: _____ (Name) Second: _____ (GSR Name)

Date	Disposition				Vote		
	Passed	Failed	Tabled	Withdrawn	Support	Oppose	Abstentions
11/1	✓				17		

South Suburban Fireside Area Service Committee Motion Request

Date: Nov 12-1-2018

Author: Jay (Name) Second: Craz (GSR Name)

Title: New meeting

Motion to: Start / Finance new meeting

Intent: Start 3rd step meeting

Financial impact: \$ 50.00 donation

-----For Secretary's Use Only-----

Motion #: - - -
(YYYY-MM-##)

Amendment: _____

Author: _____ (Name) Second: _____ (GSR Name)

Date	Disposition				Vote		
	Passed	Failed	Tabled	Withdrawn	Support	Oppose	Abstentions
11/1	✓				17		

South Suburban Fireside Area Service Committee Motion Request

Date: Nov 1, 2018

Author: Melissa M. (Name) Second: Jan K (GSR Name)

Title: Archive documents - scanned to Dropbox

Motion to: scan old documents to Dropbox

Intent: to help retain transactions & history

Financial impact: Ø

-----For Secretary's Use Only-----

Motion #: - -
(YYYY-MM-##)

Amendment: _____

Author: _____ (Name) Second: _____ (GSR Name)

Date	Disposition				Vote		
	Passed	Failed	Tabled	Withdrawn	Support	Oppose	Abstentions
11/1	✓				17		

South Suburban Fireside Area Service Committee Motion Request

Date: Nov 1, 2018

Author: Melissa M. (Name) Second: Tim N (GSR Name)

Title: Add Trusted Servants contact info

Motion to: add phone numbers or email addresses to meeting list or website (member site)

Intent: to assist ASC members get in contact with Trusted Servants when needed

Financial impact: Ø

-----For Secretary's Use Only-----

Motion #: - -
(YYYY-MM-##)

Amendment: phone numbers added to meeting list only

Author: _____ (Name) Second: _____ (GSR Name)

Date	Disposition				Vote		
	Passed	Failed	Tabled	Withdrawn	Support	Oppose	Abstentions
11/1/18	✓				16		